



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3010

## LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** September 1 - November 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(6)) is subject to a penalty fee of \$25.00.

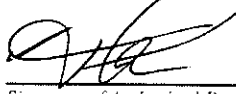
|                                                                                                                                                                                                               |              |                                                                                                                         |                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. ID No.<br><b>160970</b>                                                                                                                                                                                    |              | 2. Exact name of the limited liability company<br><b>ELIZABETH REALTY, LLC</b>                                          |                    |
| 3. State of Formation<br><b>RHODE ISLAND</b>                                                                                                                                                                  |              | 4. Brief description of the character of the business which is actually conducted in Rhode Island<br><b>REAL ESTATE</b> |                    |
| 5. Principal office address<br><b>79 ROGER WILLIAMS COURT</b>                                                                                                                                                 |              | City<br><b>PROVIDENCE</b>                                                                                               | State<br><b>RI</b> |
|                                                                                                                                                                                                               |              | Zip<br><b>02907</b>                                                                                                     |                    |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:<br>Contact Name: <b>FEDERICO RIVAS</b><br>Contact Title: <b>MEMBER</b>                                                   |              |                                                                                                                         |                    |
| Street Address<br><b>79 ROGER WILLIAMS COURT</b>                                                                                                                                                              |              | City<br><b>PROVIDENCE</b>                                                                                               | State<br><b>RI</b> |
|                                                                                                                                                                                                               |              | Zip<br><b>02907</b>                                                                                                     |                    |
| 7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - <b>DO NOT LIST MEMBERS</b><br>FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |              |                                                                                                                         |                    |
| Manager Name                                                                                                                                                                                                  |              | Manager Name                                                                                                            |                    |
| Street Address                                                                                                                                                                                                |              | Street Address                                                                                                          |                    |
| City                                                                                                                                                                                                          | State        | Zip                                                                                                                     | City               |
| State                                                                                                                                                                                                         | State        | Zip                                                                                                                     | State              |
| Manager Name                                                                                                                                                                                                  | Manager Name |                                                                                                                         | Manager Name       |
| Street Address                                                                                                                                                                                                |              | Street Address                                                                                                          |                    |
| City                                                                                                                                                                                                          | State        | Zip                                                                                                                     | City               |
| State                                                                                                                                                                                                         | State        | Zip                                                                                                                     | State              |
| 8. RESIDENT AGENT IN RHODE ISLAND<br>This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11                                   |              |                                                                                                                         |                    |

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

160970

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>OCT 30 2009</b> |
| By:                             | <b>12793</b>       |
| FOR SECRETARY OF STATE USE ONLY |                    |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

  
Signature of Authorized Person  
Date: **10-27-09**  
**FEDERICO RIVAS**  
Print or Type Name of Authorized Person